

# **RICHMOND-CAROLINA FIRE DISTRICT**

## **H.L. Arnold Fire & Safety Complex**

208 Richmond Townhouse Road, Carolina, Rhode Island 02812

Phone: (401) 213-6595 Fax: (401) 213-6495 TTY: 1-800-745-5555

Regular Monthly Meeting  
Thursday September 17, 2015  
7:00 pm

### **MINUTES**

#### **CALL TO ORDER:**

Chairman Berke called the meeting to order at 7:15 pm

#### **PLEDGE OF ALLEGIANCE**

#### **ROLL CALL:**

Chairman Berke, Vice Chairman Kenyon, Deputy Chief Place, Deputy Chief Gardner, Tax Collector  
Monty, late arrival Chief Barber  
Absent – Treasurer McLeroy

#### **COMMUNICATIONS:**

None

#### **APPROVAL OF THE MINUTES FOR THE AUGUST 20, 2015 MEETING:**

Motion to approve the minutes of the previous meeting made by Deputy Chief Place / with corrections.  
Seconded by Deputy Chief Gardner  
So voted

#### **APPROVAL TO PAY REGULAR INVOICES AS REVIEWED BY AUDITORS:**

Motion to pay the invoices made by Deputy Vice Chairman Kenyon  
Seconded by Deputy Chief Gardner  
So voted

#### **TAX COLLECTOR'S REPORT:**

Tax collector Monte delivered the tax collectors report to the district board. Discussion followed.  
Motion to accept the tax collector's report made by Deputy Chief Place  
Seconded by Vice Chairman Kenyon  
So voted

#### **TREASURER'S REPORT:**

The Treasurers written report was distributed to the board. Discussion followed.  
Motion to accept the treasurer's written report made by Vice Chairman Kenyon  
Seconded by Chief Barber  
So voted

#### **CHIEF'S REPORT:**

It has been a quiet month, several officers have met with Smeal and everything is on schedule for the new truck. Chief Barber Deputy Chief Place, Deputy Chief Gardner, and Assn. Chief Richardson will be traveling to Wisconsin in October to tour the factory and meet the engineers.

OLD BUSINESS:  
UPDATE OF NEW PUMPER PURCHASE  
See Chiefs Report

NEW BUSINESS:  
PUBLIC RECORDS REQUEST FOR PURCHASE ORDER DATA

The chairman received an email by a company, Smart Procure out of Florida, they requested any electronic data already compiled of the districts purchase orders, they did not ask for us to compile any new data. The Chairman replied to the request and stated we do not maintain that data in electronic form and the request was denied.

PUBLIC FORUM:  
Next month meeting will need to be moved one week, to the 22 of October, due to the three Board members being in Wisconsin.

ADJOURNMENT:  
Motion to adjourn made by Vice Chairman Kenyon  
Seconded by Chief Barber  
So voted 7:35pm

Respectfully Submitted  
Thomas Santagata  
District Clerk